

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 02, 2004 8:00 am**  
**Secretary of State**

02-02-2004 90018 005 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                              |                                 |                                                                                                                      |                                                                                                                                      |                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|---------------------------------|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # P35725</b><br>1. Entity Name<br><b>JONES RETAIL CORPORATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                              |                                 |                                                                                                                      |                                                     |                                                                              |
| Principal Place of Business<br><b>180 RITTENHOUSE CIRCLE<br/>KEYSTONE PARK<br/>BRISTOL, PA 19007 US</b><br><i>Attn: Tax Dept</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                              |                                 | Mailing Address<br><b>180 RITTENHOUSE CIRCLE<br/>KEYSTONE PARK<br/>BRISTOL, PA 19007 US</b><br><i>Attn: Tax Dept</i> |                                                                                                                                      |                                                                              |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                              |                                 | 3. Mailing Address<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country                                             |                                                                                                                                      |                                                                              |
| 4. FEI Number<br><b>23-2256563</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                              |                                 | Applied For<br><input type="checkbox"/> Not Applicable                                                               |                                                                                                                                      |                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                              |                                 | 01072004 Chg-P CR2E034 (10/03)                                                                                       |                                                                                                                                      |                                                                              |
| 6. Name and Address of Current Registered Agent<br><b>CORPORATION SERVICE COMPANY<br/>1201 HAYS STREET<br/>TALLAHASSEE, FL 32301</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                              |                                 |                                                                                                                      | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                                                                              |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                              |                                 |                                                                                                                      |                                                                                                                                      |                                                                              |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                              |                                 |                                                                                                                      |                                                                                                                                      |                                                                              |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                              |                                 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees  |                                                                                                                                      |                                                                              |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                              |                                 | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                         |                                                                                                                                      |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | SD<br>DANSKY, IRA M<br>115 DUNDEE DRIVE<br>STAMFORD, CT 06903                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                       | Secretary<br>Ira M. Dansky<br>115 Dundee Drive<br>Stamford, CT 06903                                                                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | AS<br>DONNALLEY, JOSEPH T<br>1837 THORN BURG DR<br>MAPLE GLEN, PA 19002      | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                       | Assistant Secretary<br>Joseph T. Donnalley<br>1837 Thornburg Drive<br>Maple Glen, PA 19002                                           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | CEO<br>DIPUMA, GLORIA W<br>1129 WESTCHESTER CIRCLE<br>WHITE PLAINS, NY 10604 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                       | CEO<br>Gloria W. Dipuma<br>1129 Westchester Circle<br>White Plains, NY 10604                                                         | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | VPTD<br>CARD, WESLEY R<br>3 TOFTREES CT<br>PRINCETON, NJ 08540               | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                       | Vice President<br>Wesley R. Card<br>53 Paine Avenue<br>Andover Crossing, MA 01965                                                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | VP<br>FARRELL, PATRICK M.<br>1420 BARTON DR<br>FT WASHINGTON, PA 19034       | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                       | S. VP Finance & Administration<br>Patrick M. Farrell<br>1420 Barton Rd.<br>Ft. Washington, PA 19034                                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | P<br>BROWN, RHONDA<br>1157 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604      | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                       | CEO<br>Rhonda Brown<br>1129 Westchester Avenue<br>White Plains, NY 10604                                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered. |                                                                              |                                 |                                                                                                                      |                                                                                                                                      |                                                                              |
| <b>SIGNATURE:</b> <i>Joseph T. Donnalley</i> <b>1/7/2004</b> (215) 785-4000<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                              |                                 |                                                                                                                      |                                                                                                                                      |                                                                              |

Attachment

2405646

Jones Retail Corporation  
EIN: 23-2256563

# P 35725

Telephone # (215) 785-40000

**Board of Directors:**

**Name:**

Peter Boneparth  
Rhonda Brown  
Wesley R. Card

**Office Address:**

1411 Broadway, New York, NY 10018  
1129 Westchester Avenue, White Plains, NY 10604  
250 Rittenhouse Circle, Bristol, PA 19007

**Officers:**

Rhonda Brown  
Chief Executive Officer

1129 Westchester Avenue  
White Plains, NY 10604

Gloria W. DiPuma  
Chief Financial Officer

1129 Westchester Avenue  
White Plains, NY 10604

Wesley R. Card  
Vice President

1411 Broadway  
New York, New York 10018

Patrick M. Farrell  
Vice President/Finance and Administration

180 Rittenhouse Circle  
Bristol, PA 19007

Stephen Troy  
Vice President of Finance

180 Rittenhouse Circle  
Bristol, PA 19007

Efthimios P. Sotos  
Treasurer

1411 Broadway  
New York, NY 10018

Ira M. Dansky  
Secretary

1411 Broadway  
New York, NY 10018

Linda Kothe  
Assistant Treasurer

180 Rittenhouse Circle  
Bristol, PA 19007

Joseph T. Donnalley  
Assistant Secretary

180 Rittenhouse Circle  
Bristol, PA 19007

Deborah A. Kurowski  
Assistant Secretary

180 Rittenhouse Circle  
Bristol, PA 19007

Beth Barban Dorfsman  
Assistant Secretary

1129 Westchester Avenue  
White Plains, NY 10604

Laurie J. Gentile  
Assistant Secretary

1129 Westchester Avenue  
White Plains, NY 10604

Patricia Anne Lind  
Assistant Secretary

1129 Westchester Avenue  
White Plains, NY 10604

Helen Shin  
Assistant Secretary

1129 Westchester Avenue  
White Plains, NY 10604